

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213567133					
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: CB&I Government Solutions, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: LA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 12/31/2013</p> <p>SCC ID NO: F1609637</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>1,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMV	1,000,000	
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COMV	1,000,000						
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 4171 ESSEN LANE ATTN: THERESA MEYERS</p> <p style="text-align: center;">CITY/ST/ZIP: BATON ROUGE, LA 70809</p>							
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>							
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MICHAEL H. DILLMAN TITLE: PRESIDENT ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: top;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: top;">DIRECTOR</td> </tr> </table>			NAME: MICHAEL H. DILLMAN TITLE: PRESIDENT ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME:	SERGIO LOPEZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-TAX		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	CORNELIUS (CON) MURPHY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	ROBERT A ROBERTS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	GUY SCHEXNAYDRE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	BOB SORVILLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	MICK WILLIAMS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	SHANE BELLANGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP, CFO, TRES		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	WALTER G. BROWNING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	EDWARD J. EVERITT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	REGINA N. HAMILTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		
NAME:	RICHARD E. CHANDLER, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GERALD R. DOTON DIRECTOR 4171 ESSEN LANE BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LUCIANO REYES DIRECTOR 4171 ESSEN LANE BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WESTLEY S. STOCKTON DIRECTOR 4171 ESSEN LANE BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MICHAEL H. DILLMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL H. DILLMAN, PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/19/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			